

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
November 18, 2008

The City Council convened in Regular Session on Tuesday, November 18, 2008, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with Vice President of the Council Larry Muench, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Ron Stivison, Richard Veit, and Michael Weller. President of the Council Jerry Reese arrived during the meeting as reported in the record. Absent: Dave Beckering. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #46956

The meeting was opened with the Invocation, those present standing in a moment of silence. The Pledge of Allegiance to the Flag was led by Major David Miller, Civil Air Patrol.

A motion was made by BOB KNEEMILLER to excuse the absence of Councilmember Dave Beckering; and the absence of President of the Council Jerry Reese for a portion of the meeting. MICHAEL KLINGHAMMER seconded the motion. All voted in favor, motion passed.

PUBLIC HEARING

The Vice President of the Council Larry Muench announced that the following Public Hearing would now be held. At the conclusion of the hearing, the Regular Session continued with the order of business:

- A. Establishment of The Fountain Lakes Commerce Center South Community Improvement District Pursuant to the Missouri Community Improvement District Act, Sections 67.1401 Through 67.1571 RSMo. (*Council Bill 9803*)

RESOLUTIONS/AWARDS/PROCLAMATIONS

Presentation of the Disabilities Guide by the Citizens with Disabilities Committee

Vice President of the Council Larry Muench announced the completion of the Accessibility Guidebook for People with Disabilities; and introduced Chairperson of the Citizens with Disabilities Committee Dave Huesing. Mr. Huesing gave an overview of the Guidebook; and thanked all those involved in its development.

File #46957

Proclamation Commemorating the 60th Anniversary of the Civil Air Patrol Becoming the Official Auxiliary of the United States Air Force

The Honorable Mayor Patricia M. York read a Proclamation commemorating the 60th Anniversary of the Civil Air Patrol becoming the Official Auxiliary of the United States Air Force. Major David Miller accepted the Proclamation on behalf of the Civil Air Patrol.

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Presentation of a Proclamation Proclaiming November 16 through 22, 2008, as
“American Education Week”

The Honorable Mayor Patricia M. York read a Proclamation proclaiming November 16 through 22, 2008, as “American Education Week”. Larry DuFour, St. Charles American Legion Post 312, accepted the Proclamation; and stated that the American Legion held an Essay Contest for 5th Graders in the City of St. Charles, and announced the winners, as follows:

- 1st place – John Q. Brennan - St. Peter Elementary School
- 2nd place – Collin Bears – St. Peter Elementary School
- 3rd place – Karie Schmitz – St. Charles Borromeo Elementary School

Presentation of Check to St. Charles Parks & Recreation Foundation

Presentation of check was made to grant recipient St. Charles Parks & Recreation Foundation; and a brief presentations was given by President of the Foundation Peggy Porter and Director of Parks & Recreation Maralee Britton explaining the functions of the Park Foundation.
File #46958

A Resolution Commending Saint Peter Catholic School on Receipt of the 2008 No Child Left Behind – Blue Ribbon Schools of Excellence Award (*Sponsor: Larry Muench*)

Passed “Aye”: Feldman, Klinghammer, Kneemiller, Muench, Stivison, Veit, and
 Ermeling

 “Nay”: None

 Absent: Reese, Weller, and Beckering

Approved by the Honorable Mayor on November 18, 2008, and is known as **Resolution R08-33**

Presentation by Healthy Communities Relative to the County-Wide Health Assessment

Nicole Kozma, Executive Director, Healthy Communities of St. Charles County, provided information relative to a proposal for a County-Wide Health Assessment.
File #46959

Recognition of Recent Retiree Dan Chestnut

The City Council recognized the recent retirement of Dan Chestnut from the Police Department.

President of the Council Jerry Reese arrived at the meeting at this time; and presided over the remainder of the Regular Council Meeting.

BILLS FOR FINAL PASSAGE

Bill 9781 (Substitute Bill No. 1)

An Ordinance Authorizing an Agreement to Terminate the Contract with St. Charles County for the Use of St. Charles County Transportation Sales Tax Funds for Improvements to Droste Road (*Sponsors: Ron Stivison and Bob Kneemiller*)

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Passed "Aye": Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller,
Ermeling and Feldman

"Nay": None

Absent: Beckering

Approved by the Honorable Mayor on November 15, 2008, and is known as **Ordinance 08-243**

Bill 9795

An Ordinance Amending Section 156.107 of the Code of Ordinances Pertaining to
Parking and Storage of Boats, Trailers, Camper Shell and Recreational Vehicles on
Residential Property and City Streets (*Sponsors: Dave Beckering and Larry Muench*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller,
Ermeling, and Feldman

"Nay": None

Absent: Beckering

Approved by the Honorable Mayor on November 25, 2008, and is known as **Ordinance 08-244**

Bill 9796

An Ordinance Approving the Record Plat for East Hiram Street Condominiums Plat Six, a
Subdivision of the City of Saint Charles, Missouri (*Sponsor: Michael Klinghammer*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller,
Ermeling, and Feldman

"Nay": None

Absent: Beckering

Approved by the Honorable Mayor on November 18, 2008, and is known as **Ordinance 08-241**

Bill 9797

An Ordinance Approving the Record Plat for Boys and Girls Club Subdivision, a
Subdivision in the City of St. Charles, Missouri (*Sponsor: Richard Veit*)

Passed "Aye": Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller,
Ermeling, and Feldman

"Nay": None

Absent: Beckering

Approved by the Honorable Mayor on November 18, 2008, and is known as **Ordinance 08-242**

Bill 9798

An Ordinance Authorizing an Agreement Between the City of St. Charles and Bridgeway
Counseling Services, Inc. for Disbursement of Emergency Shelter Grant Funds Issued
from the State of Missouri Division of Family Services for Federal Fiscal Year April 1,
2008 Through March 31, 2009 (*Sponsor: Jerry Reese*)

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Passed “Aye”: Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller,
Ermeling, and Feldman

“Nay”: None

Absent: Beckering

Approved by the Honorable Mayor on November 26, 2008, and is known as **Ordinance 08-249**

Bill 9799

An Ordinance Authorizing a Membership Agreement Between the Eastern Missouri Law Enforcement Training Academy and the City of St. Charles to Provide Classes and Training in Accordance with Standards Established by the Missouri Peace Officers Standards and Training Commission (*Sponsor: Jerry Reese*)

Passed “Aye”: Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller,
Ermeling, and Feldman

“Nay”: None

Absent: Beckering

Approved by the Honorable Mayor on November 25, 2008, and is known as **Ordinance 08-245**

Bill 9800 (Amended)

An Ordinance Amending Section 40.18 of the Code of Ordinances Relating to Competitive Bidding Requirements (*Sponsor: Bob Kneemiller*)

Passed “Aye”: Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller,
Ermeling, and Feldman

“Nay”: None

Absent: Beckering

Approved by the Honorable Mayor on November 25, 2008, and is known as **Ordinance 08-246**

Bill 9801

An Ordinance Authorizing a Contract with Group Health Plan (GHP) to Provide a Self-Funded Medical Insurance and Prescription Drug Program to the Mayor, Council, All Full-Time Employees and Their Eligible Dependents, Retirees and Eligible Spouses from February 1, 2009 Through January 31, 2010 in an Amount Not to Exceed \$511,790.00 (*Sponsor: Jerry Reese*)

Passed “Aye”: Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller,
Ermeling, and Feldman

“Nay”: None

Absent: Beckering

Approved by the Honorable Mayor on November 25, 2008, and is known as **Ordinance 08-247**

Bill 9802

An Ordinance Authorizing the Issuance, Sale and Delivery of Not to Exceed \$2,100,000 City of Saint Charles, Missouri Neighborhood Improvement District Limited General Obligation Bonds (New Town at St. Charles Phase Ten Infrastructure Project – Phase Ten-A Improvements) Series 2008; Prescribing the Form and Details of Said Bonds and

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the Covenants and Agreements Made by the City to Facilitate and Protect the Payment Thereof; and Authorizing Certain Other Documents and Actions and Prescribing Other Matters Relating Thereto (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, Ermeling, and Feldman

“Nay”: None

Absent: Beckering

Approved by the Honorable Mayor on November 18, 2008, and is known as **Ordinance 08-240**

Bill 9803

An Ordinance Approving a Petition Requesting the Formation of The Fountain Lakes Commerce Center South Community Improvement District; Establishing the District as a Political Subdivision of the State of Missouri; and Directing the City Clerk to Notify the Missouri Department of Economic Development of the Creation of the District

(*Sponsor: Michael Klinghammer*)

Passed “Aye”: Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, Ermeling, and Feldman

“Nay”: None

Absent: Beckering

Approved by the Honorable Mayor on November 25, 2008, and is known as **Ordinance 08-248**

BILLS FOR INTRODUCTION

The following Council Bills were introduced:

Bill 9804

An Ordinance Authorizing a Contract with Fred M. Luth & Sons, Inc. for the North Main Sanitary Sewer Replacement Project in an Amount Not to Exceed \$210,971.40

(*Sponsors: Richard Veit, and Michael Klinghammer*)

Bill 9805

An Ordinance Authorizing a Purchase and Sale Agreement with Gerald O. Corriveau and Diane B. Corriveau for the Purchase of a Vacant 2.729 Acre Tract of Land Located on Boschertown Road in an Amount Not to Exceed \$618,000.00 (*Sponsor: Michael*

Klinghammer)

Councilmember Erv Ermeling voiced concern at the cost of the property.

Bill 9806

An Ordinance Authorizing Amendment No. 1 to the Wastewater and Sewage Treatment Agreement with East Central Missouri Water and Sewer Authority (ECM) for Wastewater Discharge into the City's Sewer System (*Sponsor: Michael Klinghammer*)

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Bill 9807

An Ordinance Authorizing a Contract with D. Co Marketing, Inc. for the Purchase and Installation of a Replacement Video Fileserver System for the City's Video Production Operation/Cable T.V. Office in an Amount Not to Exceed \$137,098.06 (*Sponsor: Ron Stivison*)

Bill 9808

An Ordinance Authorizing the Mayor and City Clerk to Execute the Submittal of a Three-Year Consolidated Plan 2009-2011 and Annual Action Plan to the U.S. Department of Housing and Urban Development for the Use of Community Development Block Grant Funds for Fiscal Year 2009 (*Sponsor: Jerry E. Reese*)
Councilmembers Laurie Feldman and Richard Veit requested that their names be added to Council Bill 9808 as sponsors.

Bill 9809

An Ordinance Creating a New Section to Chapter 54 of the Code of Ordinances to be Known as Section 54.058 Pertaining to Payment of Damages for Obstructing Access to Residential or Business Driveways for Periods in Excess of Seventy-Two Continuous Hours (*Sponsor: Bob Kneemiller*)

Bill 9810

An Ordinance Approving the Record Plat for Fischer Industrial Triangle, a Subdivision of the City of Saint Charles, Missouri (*Sponsors: Bob Kneemiller and Larry Muench*)

Bill 9811

An Ordinance Authorizing the Mayor and City Clerk to Accept a Deed of Dedication for Kircher Drive (*Sponsor: Bob Kneemiller*)

Bill 9812

An Ordinance Amending Ordinance Number 07-316 by Amending Certain Revenue, Expenditure, and Fund Balance Accounts for the Budget for the Fiscal Year 2008 (Budget Amendment #6) (*Sponsors: Jerry Reese and Larry Muench*)
Councilmember Laurie Feldman requested that her name be added as a sponsor to Council Bill 9812.

Bill 9813

An Ordinance Adopting a Budget for the City for the Period from January 1, 2009 to December 31, 2009, and Appropriating Money in the City Treasury to Pay the Cost of Operating the City Government During That Period in Accordance with the Budget (*Sponsors: All Members of the City Council*)

CONSENT AGENDA

A motion was made by LARRY MUENCH to receive and approve the Consent Agenda. MICHAEL KLINGHAMMER seconded the motion. A roll call vote was taken, with the

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following results: "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Weller, Ermeling, Feldman, and Klinghammer. "Nay": None. Absent: Beckering. Motion passed.

- A. Approval of Council Minutes
 - 1. None
- B. Approval of Council Committee Reports
 - 1. Approval of Council Committee Minutes
None
 - 2. Approval of Council Committee Motions/Actions/Recommendations
None
- C. Receipt of Reports from Boards, Commissions or Committees
 - 1. Economic Development Commission Meeting of October 2, 2008
File #46763
 - 2. Veterans Commission Meeting of October 13, 2008
File #46809
 - 3. Arts & Culture Commission Meeting of September 8, 2008
 - a. Motion to Approve \$1,500 for Patt Holt Singers, with the Request Remaining Open Until November
 - b. Motion to Approve \$1,500 for National Endowment for Arts Bid Red
 - c. Motion to Adjust the Amounts Granted for the Tartan Days Final Accounting, as Presented
File #46751
 - 4. Board of Adjustment Meeting of October 13, 2008
Councilmember Bob Kneemiller requested that a correction be made to the minutes to reflect that Meghan Pauly is the Assistant City Attorney rather than a City Planner.
File #46735
 - 5. Board of Adjustment Meeting of November 3, 2008
Councilmember Bob Kneemiller requested that a correction be made to the minutes to reflect that Meghan Pauly is the Assistant City Attorney rather than a City Planner.
File #46735
 - 6. July 4th Celebration Committee Meeting of October 8, 2008
 - a. Motion to Roll Over the Remaining Funds from 2008 into the 2009 Celebration
 - b. Motion to Contract with Bands for \$4,500, Paying Harmon \$1,500 and all other Bluegrass \$1,000 each
 - c. Motion to Pay Mark Aschen \$6,000
 - d. Motion to Cap the Amount for the Soda Vendor at \$12,000 in Order to Expedite Payment
File #46764
 - 7. Youth Advisory Commission of October 9, 2008
File #46736

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| File #46960 | 8. | Bicentennial Committee Meeting of September 17, 2008 |
| File #46960 | 9. | Bicentennial Committee Meeting of September 29, 2008 |
| File #46960 | 10. | Bicentennial Committee Meeting of October 8, 2008 |
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| | D. | Receipt of Reports of the Director of Administration |
| File #46711 | 1. | Emergency Purchases |
| File #46961 | 2. | Authorization to Negotiate an Engineering Services Contract with CDG Engineers Architects Planners, Inc for the Structural Inspection of the City Hall Garage Structure |
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| | E. | Approval of Contracts and Easements from \$30,001 - \$99,999 |
| File #46962 | 1. | Contract with Alexander Open Systems (AOS) for Temporary Technical Support for Upgraded Communications Infrastructure and to Fill a Temporary Employment Vacancy in an Amount not to Exceed \$83,013.75 |
| File #46963 | 2. | Contract with KDNL Channel 30 for Advertising of Christmas Traditions in an Amount not to Exceed \$35,000.00 |
| File #46964 | 3. | Contract with KSDK-TV Channel 5 for Advertising of Christmas Traditions in an Amount not to Exceed \$39,520.00 |
| File #46965 | 4. | Contract with John & Karen Maloney Revocable Trust for the Boschertown Road Reconstruction Project in an Amount not to Exceed \$96,736.00 |
| File #46966 | 5. | Contract with Thouvenot, Wade & Moerchen, Inc. for Bee Jay Drive Storm Sewer Project in an Amount not to Exceed \$38,600.00 |
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| | F. | Preliminary Plats |
| | | None |
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| | G. | Miscellaneous |
| File #46743 | 1. | Report of Court Administrator of money collected for the month of October 2008 |
| File #46755 | 2. | Approval of Arts and Culture Commission Expenditures |

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3. Investment Report for the Month of October 2008

Councilmember Bob Kneemiller requested that Staff provide information to the Council relative to what the various investments are associated with; i.e., reserves.
File #46737

REPORT OF THE MAYOR

Appointments to Boards and Commissions

A motion was made by LARRY MUENCH to approve the following appointments to Boards and Commissions as presented by the Honorable Mayor Patricia M. York:

Beautification Commission: Appointment of Jarvis Smith for a three year term ending in October, 2011.

Citizens with Disabilities Advisory Board: Reappointments of David Huesing, Daryl Anderson, John Bornmann, and Michael Penkoske for three-year terms ending in November, 2011.

Economic Development Commission: Reappointments of Hyatt Bangert and Keith Schneider for terms ending in February, 2011.

Fourth of July Celebration Committee: Appointment of Matthew Smith for a term ending in August, 2009.

North 94 Redevelopment & Revitalization Commission: Appointment of Edwin Lutz to fill a vacant term ending in April, 2011.

Youth Advisory Commission: Reappointment of Rachel Baronovic, Jacob Becher, Morgan Brockmann, Danny Broughman, Taylor Geisman, Catherine Gravemann, Will Kleine, Caleb Krenning, Nick Lloyd, Neal Mahoney, Rachel McDonnell, Ellen Ransom, Sarah Semmel and Jodi Wurm for one-year terms ending in November, 2009.

Fairgrounds Road Community Improvement District: Appointment of Robert Kahn to act as Director of the Board of Directors for a term ending September 25, 2012.

BOB KNEEMILLER seconded the motion. A roll call vote was taken, with the following results: "Aye": Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, and Ermeling. "Nay": None. Absent: Beckering. Motion passed.
File #46729

Report Relative to Budget Amendment No. 6 (Council Bill 9812)

The Honorable Mayor Patricia M. York explained the items included in Budget Amendment No. 6.

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Request for Clarification on Motion Relative to Hiring Freeze

Upon the request of Mayor Patricia M. York, clarification was provided that justification from the Department Director, Director of Administration, and the Mayor be placed on the Consent Agenda for Council approval prior to commencing the process to fill any vacant positions; the only exception to this policy is if an offer has already been made to an employment candidate.

Suggestions for 2009 Budget

Mayor Patricia M. York presented a Memo dated November 14, 2008, to the Council relative to 2009 Budget Recommendations.
File #46967

Written and/or Verbal Messages from the Mayor

Christmas Traditions. Mayor Patricia M. York announced that Christmas Traditions will be held on South Main Street from Friday, November 28, 2008, through Saturday, December 28, 2008.

Trains & Treasures. Mayor Patricia M. York announced that Trains & Treasures will be held at the Frenchtown Heritage Museum through December 21, 2008.

Trains on Main. Mayor Patricia M. York announced that Trains on Main will be held in the 200 Block of North Main Street from November 28, 2008, through December 21, 2008.

Los Posadas. Mayor Patricia M. York announced that Los Posadas is scheduled for Saturday, December 6, 2008.

St. Philippine Duchesne Statue. Mayor Patricia M. York announced that the St. Philippine Duchesne Statue located at Second and Clark Streets was unveiled today.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Update on Elm Street Reconstruction Project

Councilmember Ron Stivison gave an update on the Elm Street Reconstruction Project.
File #46730

Update on Cole Creek Stabilization Project

Director of Public Works Debra Aylsworth responded to inquiries of Councilmember Michael Klinghammer relative to the Memorandum providing an update of the Cole Creek Project. Ms. Aylsworth stated that the letters to property owners for acquisition of easements by donation should be sent by the end of 2008 or beginning of 2009.
File #46968

Establishment of the Fire Station Design Team Council Committee and Appointment of Councilmembers President of the Council Jerry Reese established a Fire Station Design Team Council Committee and recommended that Councilmembers Michael

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Klinghammer, Richard Veit, and Erv Ermeling serve on the Committee. A motion was made by LARRY MUENCH to approve the appointment of Councilmembers Michael Klinghammer, Richard Veit, and Erv Ermeling to the Fire Station Design Team Council Committee. BOB KNEEMILLER seconded the motion. All voted in favor, motion passed.

Appointment of Councilmember Ron Stivison as Council Liaison to the Beautification Commission

Upon the recommendation of President of the Council Jerry Reese, a motion was made by BOB KNEEMILLER to appoint Councilmember Ron Stivison as Council Liaison to the Beautification Commission. MICHAEL KLINGHAMMER seconded the motion. All voted in favor, motion passed.

Written and/or Verbal Messages from the Councilmembers

Train Display at Katy Depot in Frontier Park. Councilmember Michael Klinghammer announced that Councilmember Erv Ermeling has spearheaded the train display at the Katy Depot in Frontier Park.

Youth in Government Day. President of the Council Jerry Reese thanked Director of Administration Michael Spurgeon and the Department Directors for participating in the Optimist Club Youth in Government Day.

Video Streaming. Councilmember Bob Kneemiller announced that video streaming of the Council Meetings is available on the City's website; and requested that notification of the video streaming be included in the next City Newsletter.

Scholarship Program. Councilmember Bob Kneemiller suggested that the topic for the High School Senior Scholarship Essays be "If I Were Mayor"; and requested that the information relative to the program be forwarded to the High Schools in January 2009.

Streets at St. Charles at Noah's Ark. Councilmember Laurie Feldman announced that the groundbreaking at the Streets at St. Charles at Noah's Ark Development occurred on Monday, November 17, 2008.

Recycling Containers from Allied Waste. Councilmember Laurie Feldman reminded residents to return the post card to Allied Waste indicating the size of recycling container desired.

Ward Three Neighborhood Association Meetings. Councilmember Laurie Feldman announced the following Ward Three Neighborhood Association Meetings: November 19, 2008 at 6:30 p.m.; and December 3, 2008, at 6:30 p.m. The program on November 19th is the Public Works Department, and the program on December 3, 2008 is the Parks Department.

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Food Pantries/No Hunger Holiday. Vice President of the Council Larry Muench announced that the food pantries are in need of donations; and that residents wishing to donate items for the No Hunger Holiday should contact the Clerk's Office to obtain the phone number for the Knights of Columbus Representative.

Kathryn Linneman Library. Councilmember Ron Stivison announced that the Kathryn Linneman Library at Elm and Duchesne has reopened.

APPROVAL OF CLOSED MINUTES

A motion was made by BOB KNEEMILLER to approve the following Closed Session Minutes. RICHARD VEIT seconded the motion. A roll call vote was taken, with the following results: "Aye": Reese, Stivison, Veit, Weller, Ermeling, Feldman, Klinghammer, Kneemiller, and Muench. "Nay": None. Absent: Beckering. Motion passed.

- A. Special Council Meeting of July 15, 2008, relative to legal actions, causes of action, or litigation (RSMo 610.021.1); and preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)
- B. Regular Council Meeting of July 15, 2008, relative to legal actions, causes of action, or litigation (RSMo 610.021.1); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)
- C. Council Work Session of October 21, 2008, relative to leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefore (RSMo 610.021.2); and existing or proposed security systems and structural plans of real property owned or leased by a public governmental body (RSMo 610.021.19)
- D. Regular Council Meeting of October 21, 2008, relative to legal actions, causes of action, or litigation (RSMo 610.021.1)
- E. Special Council Work Session of November 4, 2008, relative to legal actions, causes of action, or litigation (RSMo. 610.021.1); and preparation, including any discussions or work product, on behalf of the council or its representatives for negotiations with employee groups (RSMo. 610.021.9)

CLOSED SESSION

A roll call vote was taken to adjourn into Closed Session relative to legal actions, causes of action, or litigation (RSMo 610.021.1), with the following results: "Aye": Stivison, Veit, Weller, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, and Reese. "Nay": None. Absent: Beckering. Motion passed.

The Open Portion of the Regular Council Meeting was adjourned at 9:05 p.m.

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December 2, 2008

Date Approved

Marilyn K. McCoy

City Clerk

Jerry Reese

Jerry Reese, Presiding Officer